

FAC/23-024

May 22, 2023

Subject: Notification of Director's Resignation
To: The Director and Manager
The Stock Exchange of Thailand

Qualitech Public Company Limited hereafter refer as (the "Company") would like to inform you that Mr.Nick Thanapoomikul has resigned from the position of Director, Member of the Executive Committee and Member of the Risk Management. The resignation is effective from May 18, 2023 onwards.

The company shall conduct the nomination process and appointment of qualified as a replacement of such vacant positions in due course and will notify the Stock Exchange of Thailand accordingly.

Please be informed accordingly.

Yours sincerely,

(Mr.Thitiwat Teerakulthanyaroj)

The Company's Secretary